

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Andreas Bisbikos, First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, May 4th, 2023, at 7 PM **Hybrid**: Town Hall - Meeting Room 1 & Via Zoom

Please click the link below to join the webinar:

https://us02web.zoom.usssi/j/84602081089?pwd=S0NmemVVN1hLclpXVnRhejlPU0ZtUT09

Or Telephone:

US: +1 309 205 3325 or +1 312 626 6799

Webinar ID: 846 0208 1089 **Passcode:** 570826

(ALL ITEMS ON THIS AGENDA ARE SUBJECT TO POSSIBLE ACTION):

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Correspondence
- 4. Citizens Comments
- 5. Consent Agenda
 - A. Approve the 4/20/23 Board of Selectmen Regular Meeting minutes.
 - B. Accept the Tax Collector's Refunds
 - C. Motion to accept that the CORE Commission establishes an informational Facebook page.
 - D. Motion to allow the Town to apply for the FY24 School Readiness Grant as recommended by Cindy Praisner
 - E. Motion to approve the Colchester Sablitz Property OSWA 599 Grant and Easement Agreements and allow the First Selectman to sign all necessary documents.
- 6. Green Energy Initiatives
 - A. Program presentation by TitanGen (Titan Energy) regarding lease of Town landfill for ground-mounted solar installation.
 - B. Non-residential Renewable Energy Solutions (NRES) program service agreement solicitation from Silver Brook Solar
 - C. Electric Vehicle (EV) Chargers at Town Hall
 - D. Energy Audit for Town Buildings
- 7. Motion that the Board of Selectmen and the Board of Finance approve the \$30,900 from account 20019690-48734

 Facility & Maintenance Grounds Reserve to help pay for necessary Town Green Gazebo Repairs and that the Board of Selectmen and Board of Finance approve the contract award for "Colchester Town Green Gazebo Repairs" to the apparent low builder, General Builders, LLC in the amount of \$51,800 and allow the First Selectman to sign any necessary documents associated with said contract as recommended by the Town Engineer.

Lhuke Furman

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- 8. Motion to approve an MOA to allow the Town Finance Director, Fire Chief, and Accountant positions to enter the Administrative Unit of the Municipal Employees Union "Independent" and allow the First Selectman to sign the agreement.
- 9. Motion to approve the Recreation Specialist Job Description as recommended by Tiffany Quinn and the Park & Recreation Commission.
- 10. Motion to dissolve the ARPA Ad-Hoc Committee
- 11. ARPA Discussion
 - A. Motion to approve \$100,121.62 of a New Apparatus equipment for the Colchester Hayward Fire Department as recommended by Fire Chief Steven Hoffmann
 - B. Possible action on the ARPA Projects and the associated costs
- 12. Citizens Comments
- 13. First Selectman's Report
- 14. Liaison Reports
- 15. Adjourn